

LTBB ELECTION BOARD

SATURDAY, MARCH 31ST, 2012

MINUTES

CALL TO ORDER

The meeting was called to order by the Chairperson, Jon Shawa at 9:30 a.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT (3 Minutes per comment)

NO PUBLIC COMMENT

APPROVAL OF THE AGENDA

Motion made by Christine, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Merle, supported by Alice, to approve the minutes of Sunday, March 18, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that he has not heard from Carlos. He checked on the shredder service. He will write a letter requesting the service. There has not been any mail at the Post Office or the Government Building. He will also ask Mandy about a shredder for our office.

Motion made by Alice, supported by Merle, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Vice-Chairperson

Alice reported that there are 4,526 Tribal Members as of 03-19-2012. She has also been checking the mail. She brought back the information we needed to complete a voter registration.

Motion made by Christine, supported by Carol to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she decided not to send letters to Tim and Yvonne because they know when their petitions are due back. She prepared the information for this meeting. She reviewed the information that we received from Carlos and she has been reviewing the Statute, By-Laws and Procedure Manual so the information is fresh when we begin working with it.

Motion made by Christine, supported by Jon to accept the verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date
1,538 Registered Voters as of 03-31-2012

ADDITIONAL BUSINESS

No additional business

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Friday, April 13th, 2012 at 5 p.m.

Work Session—Saturday, April 14th, 2012 from 12 noon to 2 p.m.

Regular Meeting—Sunday, April 15th, 2012 at 4:30 p.m.

ADJOURNMENT

Motion made by Alice, supported by Carol to adjourn this meeting at 11:30 a.m. 5 yeas Motion carried. Meeting adjourned at 11:30 a.m.

Minutes approved as written and presented _____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer, LTBB Election Board

